



RESOLUTION

TO REQUEST ADDITIONAL FUNDS FOR CONTRACT NO. SC-COR-1800081 TO CONTINUE THE SERVICES OF MCCORRISTON MILLER MUKAI MACKINNON LLP AS SPECIAL DEPUTY CORPORATION COUNSEL TO REPRESENT THE CITY AND COUNTY OF HONOLULU IN A LEGAL ACTION ENTITLED CLIFFORD MCARTHUR RIGSBEE AS PERSONAL REPRESENTATIVE OF THE ESTATE OF CLIFFORD MEREDITH RIGSBEE, DECEASED v. CITY AND COUNTY OF HONOLULU, CIVIL NO. CV 17-00532 HG/RT (USDC)

WHEREAS, by way of Resolution No. 18-163, the Council of the City and County of Honolulu ("Council") approved of the retention of McCorriston Miller Mukai MacKinnon LLP, ("Special Deputy"), to represent and defend the interests of the City and County of Honolulu in the civil action entitled Clifford McArthur Rigsbee as Personal Representative of the Estate of Clifford Meredith Rigsbee, Deceased v. City and County of Honolulu, Civ. 17-00532 HG-KSC.; and

WHEREAS, by way of Resolution No. 18-163 and Resolution No. 18-279 Council authorized an allotment to Special Deputy in the amounts of \$150,000.00 and \$200,000.00 respectively for legal fees and costs in the defense of the above-referenced Defendant in the above-referenced lawsuit; and

WHEREAS, to date, Special Deputy has billed the City a total of \$211,784.64, and has indicated that additional funds are necessary; and

WHEREAS, Special Deputy has requested the approval of additional funds to cover anticipated legal fees and costs in defense of the City and County of Honolulu in the lawsuit; and

WHEREAS, based on the above, it appears that an increase in the amount of fees is warranted and Corporation Counsel has recommended the allotment of additional sums; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu, pursuant to the mandate of Sections 5-203 and 5-204.1 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), that an additional \$200,000.00 be allotted for payment to McCorriston Miller Mukai MacKinnon LLP, in accordance with all the terms and conditions set forth in Resolution No. 18-279, bringing the total amount authorized by Council resolution to \$550,000.00; and



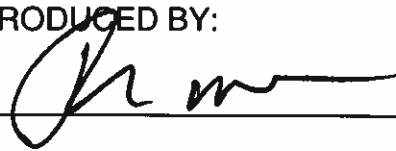
CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 19-45

RESOLUTION

BE IT FINALLY RESOLVED by the Council that the Clerk be and is hereby directed to transmit copies of this Resolution to the Department of the Corporation Counsel and McCorriston Miller Mukai MacKinnon LLP, 500 Ala Moana Boulevard, 4th Floor, Honolulu, Hawaii 96813.

INTRODUCED BY:

 (br)

DATE OF INTRODUCTION:

FEB 27 2019

Honolulu, Hawaii

Councilmembers

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 19-45

Introduced: 02/27/19 By: RON MENOR – BY REQUEST Committee: EXECUTIVE MATTERS
AND LEGAL AFFAIRS

Title: RESOLUTION TO REQUEST ADDITIONAL FUNDS FOR CONTRACT NO. SC-COR-1800081 TO CONTINUE THE SERVICES OF MCCORRISTON MILLER MUKAI MACKINNON LLP AS SPECIAL DEPUTY CORPORATION COUNSEL TO REPRESENT THE CITY AND COUNTY OF HONOLULU IN A LEGAL ACTION ENTITLED CLIFFORD MCARTHUR RIGSBEE AS PERSONAL REPRESENTATIVE OF THE ESTATE OF CLIFFORD MEREDITH RIGSBEE, DECEASED v. CITY AND COUNTY OF HONOLULU, CIVIL NO. CV 17-00532 HG/RT (USDC)

Voting Legend: * = Aye w/Reservations

02/26/19	EXECUTIVE MATTERS AND LEGAL AFFAIRS (EXECUTIVE SESSION)	CR-43 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
03/08/19	COUNCIL	CR-43 AND RESOLUTION 19-45 WERE ADOPTED. 7 AYES: ELEFANTE, FORMBY, FUKUNAGA, KOBAYASHI, MANAHAN, PINE, TSUNEYOSHI. 2 ABSENT: ANDERSON, MENOR.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN T. TAKAHASHI, CITY CLERK



ANN H. KOBAYASHI, INTERIM CHAIR AND PRESIDING OFFICER